
AGENDA

TOURISM BOARD



FEBRUARY 19, 2024

CITY OF BLANCHARD, OKLAHOMA



BOARD MEMBERS

**CARA BARNES – CHAIRPERSON
AMBER GARRETT – MEMBER
TANNER WILSON – VICE- CHAIR
JASON SOWARD – MEMBER
VACANCY**

EX OFFICIOS

**ROBERT L. FLOYD – CITY MANAGER
MICHAEL SCALF - MAYOR
CHRIS WITTENBACH – PARKS DIRECTOR
PATTI LAMLE - CHAMBER
TERRY ERHARDT – CHAIRMAN BETA
TERRI McCORMICK – CHAMBER ALTERNATE
BLAKE WOODS – BLANCHARD H.S.
VACANT, PLANNING COMMISSION CHAIR**

STAFF

DANIEL OFSTHUN – FINANCE DIRECTOR





AGENDA

2.19.24

Notice is hereby given of a regular meeting to be held at City Hall, 2008 N Council Ave, Blanchard, Oklahoma, in accordance with the Oklahoma Open Meeting Act for the purpose of discussion, consideration and possible action, including, but not limited to, the approval, denial, amendment, revision, or conditional approval, in whole or in part of the following Agenda items.

**BLANCHARD TOURISM
REGULAR BOARD MEETING
MONDAY, 19 FEBRUARY 2024
6:00 P.M.**

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and the City Hall door on or before 5:00 p.m., Friday, the 16TH day of February 2024, in accordance with the Oklahoma Open Meeting Act.

Acting City Manager



AGENDA

TOURISM BOARD

REGULAR MEETING

6:00 P.M., Monday, 19 February 2024

City Hall

2008 N. Council Ave

Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE TOURISM BOARD OF THE CITY OF BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON MONDAY, 19 FEBRUARY 2024 AT 6:00 P.M., CITY HALL, 2008 N. COUNCIL AVE, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION, CONSIDERATION AND ACTION, INCLUDING, BUT NOT LIMITED TO THE APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART ON ITEMS LISTED BELOW:

A. MEETING CONVENED:

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

B. BUSINESS AGENDA:

The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. Presentation by Yarbrough Heat and Air, IT and Advertising specialist, Bryce McElhney.
2. Discussion, consideration and vote on a motion to help promote the Veteran's Memorial and the Memorial Dedication in May of 2024.
3. Discussion to consider ideas concerning making Blanchard a resort destination.
4. Discussion and consideration for plans to consider advertising and promoting Blanchard on a local, regional, and state level.

C. CONSENT AGENDA:

The following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If

any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. APPROVAL of Meeting Minutes for the October 16, 2023 meeting.
2. APPROVAL of Meeting Minutes for November 20, 2023 canceled.
3. APPROVAL of Meeting Minutes for December 19, 2023 canceled.
4. APPROVAL of Meeting Minutes for January 15, 2024 canceled.
5. ACCEPTANCE of Meeting Calendar for 2024.

D. ADJOURNMENT: